



Human Relations Commission
Wednesday, August 10, 2016, 6:15 P.M.
Mayor and Council Conference Room, 1st Floor
255 W. Alameda St., Tucson, Arizona



Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order by Chairperson Guzman at 6:17 p.m. Those present and absent were:

Present:

William Hibbs	Mayor
Manuel Guzman, Chairperson	Ward 1
Don Goebel	Ward 2
Rev. Raven Gaston	Ward 4
Delores Grayam	Ward 5

Absent:

Rania Kanawati	Ward 6
John Dalton, Non-voting Advisory Member	
Kedar Medar, Non-voting Advisory Member	

Staff Members Present:

Monica Sierra, Secretary	City Clerk's Office
Liana Perez	CMO, Special Assignment

Guests Present:

Emily Verdugo	American Friends Committee
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2. Approval of Summary Minutes: July 13, 2016

It was moved by Commissioner Hibbs, duly seconded, and carried by a voice vote of 5 to 0, (Commissioners Kanawati absent), to approve the July 13, 2016 Summary Minutes.

3. Call to the Audience

None

4. Presentation of Scholarship Recipients

Information and Presentation was given by Chairperson Guzman

Discussion was held. No action taken.

5 Chair's Summary of Current Events

Chairperson Guzman reported on the following:

G3 Gay Happy Hour at Gentle Ben's on August 12, 2016 at 5:00 P.M.

Healthy Working Families at YWCA - YWCA Movement Building Training – Minimum Wage/Earned Sick/Safe Days on August 13-14, 2016 at 9:00 a.m. – 5:00 p.m. on Saturday and 9:00 a.m. – 2:00 p.m. on Sunday

20th Annual Labor Day Picnic at Reid Park Band Shell on September 5, 2016 at 10:00 a.m. – 2:00 p.m.

Iskashitaa 101 – Refugee Food Based Programming at Catalina UMC on September 8, 2016 at 6:00 p.m. – 8:00 p.m.

Pride Parade on 4th Avenue on September 30, 2016

Tucson Pride at Reid Park on October 1, 2016

Dolores Huerta Luncheon Committee at YWCA on September 7, 2016 at 4:00 p.m.

6 Commissioners' Summary of Current Events

None

7 Subcommittee Reports and Discussion

a. Rosa Parks & Ray Davies Scholarship Funds

Report was given by Chairperson Guzman.

No Discussion held. No action taken.

b. Strategic Planning

Report was given by Chairperson Guzman.

No Discussion held. No action taken.

c. Welcoming Immigrant City

Report was given by Don Goebel

Discussion held. No action taken.

d. Diversity Report

Report was given by Commissioner Grayam.

Discussion held. Commissioners requested to ask for Final Diversity Report draft from Karen Uhlich's Office.

e. SROs and Immigration Issues on TUSD Campuses

Presentation was given by Liana Perez.

Discussion held.

It was moved by Commissioner Hibbs, duly seconded, and carried by a voice vote of 5 to 0 (Commissioners Kanawati absent), to combine items 7e & 7f and rename to Public Safety/Community Relations.

f. Human Rights Standards in Procurement

Information and Presentation was given by Emily Verdugo

Discussion held. Commissioners requested to information on the following:

What Statues do CODI and GLBT Commissions oversee?

What rights do Non-Voting Advisory Members have, Are they reviewed after one year?

Information on \$6,000.00 Budget.

8. Report from Tucson Commission on Gay, Lesbian, Bisexual, and Transgender (GLBT) Issues

Report was given by Commissioner Hibbs.

Discussion held. No action taken.

9. Vacancies & Advisory Positions

Discussion was held.

It was moved by Commissioner Goebel, duly seconded, and carried by a voice vote of 5 to 0 (Commissioners Kanawati absent), to appoint Emily Verdugo to the Human Relations Commission as a Non-Voting Advisory Commissioner

10. Future Agenda Items - Information Only

Presentation of Boards/Committee/Commission Review with Amy Stabler

11. Adjournment

Meeting was adjourned at 7:45 p.m.